

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 21:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d93e64a05e7d8c0648310699762332aeec18619</u>
TOTAL RECEIVED	0.001800000000000000 BNB
	1.05 USD
TOTAL SEND	0.001437206000000000 BNB
	0.84 USD








Token	Balance
BNB	0.000362794000000000 BNB
	0.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Radio Caca V2	0.000000000000000000 RACA
Thorium	0.010000000000000000 THOR
SHIBA INU	0.000000000000000000 SHIB
dashswap.io	100.000000000000000000 DASH
ARIVA	0.00000000 ARV
DogeZilla	76,223,223,619,691,984.00000000 DogeZilla
	2,500
WORLD FOOTBALL1	0.032244838874372288 WOF01

Token	Balance
Baby Doge Coin	742,848,806,077.181640625 BabyDoge
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 11:56:54	<u>0xb0fe479b511f8f74425e</u> <u>0e77197dcf3b4170590818</u> <u>ce2a27595a3a8bc0b34d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-15 11:56:54	<u>0xb0fe479b511f8f74425e</u> <u>0e77197dcf3b4170590818</u> <u>ce2a27595a3a8bc0b34d28</u>	- 0.000173400000000000 00 BNB  0.04 USD	✓
3	2023-10-28 10:15:14	<u>0xc27f81cbfa20f5c19fab</u> <u>fe68c4aa64e82b33fbb530</u> <u>01cdc74e2857ac5e43f740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-28 10:15:14	<u>0xc27f81cbfa20f5c19fab</u> <u>fe68c4aa64e82b33fbb530</u> <u>01cdc74e2857ac5e43f740</u>	- 0.000172790000000000 00 BNB  0.03 USD	✓
5	2023-10-27 14:57:27	<u>0x85e4c6c1fdabefefd2eb</u> <u>43c0c65298c6ec87db70b0</u> <u>cbf5ecad63016b636914cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-27 14:57:27	<u>0x85e4c6c1fdabefefd2eb</u> <u>43c0c65298c6ec87db70b0</u> <u>cbf5ecad63016b636914cb</u>	- 0.000173400000000000 00 BNB  0.03 USD	✓
7	2022-08-01 14:28:40	<u>0xe9102fb85f98cba3cde4</u> <u>f31454c4455f721bd697b9</u> <u>b798ee21e17ba0c352cadf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-08-01 14:28:40	<u>0xe9102fb85f98cba3cde4</u> <u>f31454c4455f721bd697b9</u> <u>b798ee21e17ba0c352cadf</u>	- 0.0001433700000000 00 BNB  0.04 USD	✓
9	2022-06-08 02:28:42	<u>0xe93c977cd0a440095e02</u> <u>c9920361297e4ea4e8e9ee</u> <u>07047e9b973f4e306b674d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-08 02:28:42	<u>0xe93c977cd0a440095e02</u> <u>c9920361297e4ea4e8e9ee</u> <u>07047e9b973f4e306b674d</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
11	2022-06-08 02:28:24	<u>0xd732c0bcd093aa8e20cd</u> <u>c19cb46ce94955ab21a4c1</u> <u>3e6e87e9a66460648a06cd</u>	+ 0.0006000000000000 00 BNB  0.17 USD	✓
12	2022-05-30 13:42:30	<u>0x7fad9700b5b27bc06d67</u> <u>3c5fd65d33e6e0d8dd725d</u> <u>53890cae93101db1f35437</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-30 13:42:30	<u>0x7fad9700b5b27bc06d67</u> <u>3c5fd65d33e6e0d8dd725d</u> <u>53890cae93101db1f35437</u>	- 0.0001400760000000 00 BNB  0.04 USD	✓
14	2022-05-21 06:14:24	<u>0xd6373e1819bf9a0ce387</u> <u>26fbdbe5925f827b2bbc58</u> <u>2122018019571c99af8537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-21 06:14:24	<u>0xd6373e1819bf9a0ce387</u> <u>26fbdbe5925f827b2bbc58</u> <u>2122018019571c99af8537</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
16	2022-03-24 01:56:45	<u>0xf8c965f3e771ced444a</u> <u>2f8266f74ae5d33f505ea8</u> <u>615ba4661a8e0305d0b639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-03-24 01:56:45	<u>0x0f8c965f3e771ced444a</u> <u>2f8266f74ae5d33f505ea8</u> <u>615ba4661a8e0305d0b639</u>	- 0.0001268340000000 00 BNB  0.05 USD	✓
18	2022-03-23 16:49:49	<u>0x79ae9bb2ac5c93918e29</u> <u>995107977e62581b761768</u> <u>8107ed0f2eb3025e1f4d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-03-23 16:49:49	<u>0x79ae9bb2ac5c93918e29</u> <u>995107977e62581b761768</u> <u>8107ed0f2eb3025e1f4d8d</u>	- 0.0001268340000000 00 BNB  0.05 USD	✓
20	2022-03-23 16:49:31	<u>0xba1f9d46cac249e2b7c9</u> <u>ad5527a2f6d17293c1451a</u> <u>12e7b7ce58b3edc3823d3c</u>	+ 0.0006000000000000 00 BNB  0.24 USD	✓
21	2022-03-21 10:21:34	<u>0x8adb7ea11e12b0e3719e</u> <u>4b1a527ab17488430424d3</u> <u>6695fe3479f08c78040bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-21 10:21:34	<u>0x8adb7ea11e12b0e3719e</u> <u>4b1a527ab17488430424d3</u> <u>6695fe3479f08c78040bb2</u>	- 0.0001268340000000 00 BNB  0.05 USD	✓
23	2022-03-21 10:21:15	<u>0x1ab97e675c5a9889b1c4</u> <u>aeae99110f394d116c9854</u> <u>7e832aafb71bca6c82429c</u>	+ 0.0006000000000000 00 BNB  0.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:09:19	<u>0xdbc1c9469ac142eb3805</u> <u>1cc83881551841583e9d9c</u> <u>fb417fa3ca02964c5242a2</u>	+ 0.0100000000000000 00 THOR	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 13:10:35	<u>0x75337455fd0adaaa43c5 abed9380a8030327b3f132 3092327642e3b406012ef3</u>	+ 2,500	✓
3	2023-11-15 11:56:54	<u>0xb0fe479b511f8f74425e 0e77197dcf3b4170590818 ce2a27595a3a8bc0b34d28</u>	- 1,000,000.00000000 ARV	✓
4	2023-11-15 11:18:27	<u>0x88c5d4a46e9dda1ba50b 634a8ccf5591a1a01a3976 3c336176a1b8ca29cf9c0c</u>	+ 1,000,000.00000000 ARV	✓
5	2023-10-28 10:15:14	<u>0xc27f81cbfa20f5c19fab fe68c4aa64e82b33fbb530 01cdc74e2857ac5e43f740</u>	- 140,000.0000000000 00000000 RACA	✓
6	2023-10-28 09:35:26	<u>0xb2f656c19fa24402b409 f576ae0890f3b55ee147c4 9042e1e7e1eb53d8492521</u>	+ 140,000.0000000000 00000000 RACA	✓
7	2023-10-27 14:57:27	<u>0x85e4c6c1fdabefefd2eb 43c0c65298c6ec87db70b0 cbf5ecad63016b636914cb</u>	- 1,020,000.00000000 ARV	✓
8	2023-10-27 14:16:29	<u>0x5e1eadbb9ea6660d0e79 57ffe235a31550e2b02cdc 5ef59efbfe78988613c631</u>	+ 1,020,000.00000000 ARV	✓
9	2023-10-13 03:02:23	<u>0xd6e69e345003261b1294 ee62a05d90acdd9cad6d3d db086d6ed510afb9ad47b3</u>	+ 0.0322448388743722 88 WOF01	✓
10	2023-06-08 07:04:50	<u>0x63c056eb09bca55c0b8c 7e62d3c3b4ae744c5d41e3 1d090e76713f117d99e031</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-01 14:28:40	<u>0xe9102fb85f98cba3cde4</u> <u>f31454c4455f721bd697b9</u> <u>b798ee21e17ba0c352cadf</u>	- 1,138,664.81000000 0055879354 SHIB	✓
12	2022-08-01 13:41:14	<u>0x8c507a94883a465b10af</u> <u>eb9b433deeeb9c8e5c5d6b</u> <u>bf147f7e5869c493a824cd</u>	+ 1,138,664.81000000 0055879354 SHIB	✓
13	2022-06-08 02:28:42	<u>0xe93c977cd0a440095e02</u> <u>c9920361297e4ea4e8e9ee</u> <u>07047e9b973f4e306b674d</u>	- 101.39304596577308 3594 USDT  101.34 USD	✓
14	2022-06-08 01:47:54	<u>0x201c1cf725324e394194</u> <u>0ec6b595bfd38fffbe66f5</u> <u>19cea0b9d685ffd5d87e0e</u>	+ 101.39304596577308 3594 USDT  101.34 USD	✓
15	2022-05-30 13:42:30	<u>0x7fad9700b5b27bc06d67</u> <u>3c5fd65d33e6e0d8dd725d</u> <u>53890cae93101db1f35437</u>	- 14,200.000000000000 0000000 RACA	✓
16	2022-05-30 13:01:45	<u>0xa55d6ba8c83606512dea</u> <u>b61c997257dd3d9567aa20</u> <u>18573409737ad19a9487cc</u>	+ 14,200.000000000000 0000000 RACA	✓
17	2022-05-21 06:16:42	<u>0xd65c35f1bb0ee62d6bf3</u> <u>82a649a47a06ef4c66beda</u> <u>99c13bf4e3c90c1fbc2d1c</u>	+ 350.00000000000000 0000 DASH	✓
18	2022-05-21 06:14:24	<u>0xd6373e1819bf9a0ce387</u> <u>26fbdbe5925f827b2bbc58</u> <u>2122018019571c99af8537</u>	- 37.528794675553605 487 USDT  37.54 USD	✓
19	2022-05-21 05:34:45	<u>0xfccf752f13b2b52d49c1</u> <u>9b2c2442c72ecce6de49d8</u> <u>c5d8eb9ca742110178f03e</u>	+ 37.528794675553605 487 USDT  37.54 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-13 21:22:13	<u>0xed11cac7294858beadbe863ad6c8a31b4861c69d92ab5b56924db8ba0ca6de87</u>	+ 88,208,366,104.840 209961 MiniFootball	✓
21	2022-05-12 09:59:56	<u>0xa2651a0d59fe60b76ace5d0b21ac4a349069a05d18d05058175306dc51289af6</u>	+ 73,087,556,755,579 ,984.000000000 DogeZilla	✓
22	2022-05-11 16:31:03	<u>0xb16a6196bc7b4ef36c43f2f7289464ecb34f54bbcd c84635336e39f43db7248f</u>	+ 451,380,615,762.14 2822266 BabyDoge	✓
23	2022-03-24 01:56:45	<u>0xf8c965f3e771ced44a2f8266f74ae5d33f505ea8615ba4661a8e0305d0b639</u>	- 45.563942263943339 128 USDT	✓
24	2022-03-24 01:46:45	<u>0xff40c7e471a9204545188c6136db895143593a7855873918c0b6d87ec91d1969</u>	+ 45.563942263943339 128 USDT	✓
25	2022-03-23 16:49:49	<u>0x79ae9bb2ac5c93918e29995107977e62581b7617688107ed0f2eb3025e1f4d8d</u>	- 132.61898168873551 6400 USDT	✓
26	2022-03-23 16:39:31	<u>0xa28f404caf4195b521c7cf1cd9da7c8fb19c0f337d cc284284d5fc96035aeb44</u>	+ 132.61898168873551 6400 USDT	✓
27	2022-03-21 10:21:34	<u>0x8adb7ea11e12b0e3719e4b1a527ab17488430424d36695fe3479f08c78040bb2</u>	- 78.076896126916125 240 USDT  8,965.90 USD	✓
28	2022-03-21 10:16:25	<u>0x18ff9671d69161a413686f2f0920351f0c7e1c27d40c505db35100ea4705e067</u>	+ 78.076896126916125 240 USDT  8,965.90 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-12 09:00:08	<u>0xcb62578f994da34a74a0</u> <u>b0a035940dfca3a2854b57</u> <u>8633997840ac1b193ad1c3</u>	+ 146,001,960,412.67 0684814 BabyDoge	✓
30	2022-03-08 11:06:55	<u>0x7f5d6005258b5433daea</u> <u>e52dcaa3a6ec9b1d9a67c4</u> <u>5500cec18b000e0bd30099</u>	+ 121,541,753,677.11 2548828 BabyDoge	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 13:21:50	<u>0x60433ec2e83efd0b1770</u> <u>400042f3ccbf7ad0c9e7a5</u> <u>8d7e74584064a13b580df6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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